

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034159

FILED
Mar 31, 2011
Secretary of State

Entity Name: BBC-EHLINGER APARTMENTS, INC.

Current Principal Place of Business:

HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 26-4780133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREGAN, KEVIN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DEIBERT, ANN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN DEIBERT

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETROCELLI, RICO P
Address: 5492 SW 1 STREET
City-St-Zip: PLANTATION, FL 333173580 US

Title: SD
Name: NICOLE, JENNIFER S
Address: 5961 SW 20 STREET
City-St-Zip: PLANTATION, FL 333175223 US

Title: TD
Name: SELAYA, JUAN T
Address: 601 E. CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 330215851 US

Title: D
Name: DAY, SHARON D
Address: 3100 NORTH OCEAN BLVD., #2808
City-St-Zip: FORT LAUDERDALE, FL 333087196 US

Title: D
Name: NUNEZ, MERCEDES J D
Address: 1915 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICO PETROCELLI

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date